

Louisiana Commission for the Deaf SFY 12 Ad-hoc Committee Meeting Meeting Minutes of March 23, 2012

I.Call To Order -Meeting was called to order at 10:05 AM by John K. Davis, Committee Chair.

A. Roll Call - John K. Davis - A quorum of committee members was not present.

Committee members present:

Henry Brinkmann

Thelma Covello

John K. Davis

Deanna Hardy

Committee members not present:

Darlene Austin

Brandi Berkeley

Michelli LeFors

Kathy Smith

Danny Theaux

Non-voting Committee Member present:

Naomi DeDual, Executive Director

Commission Staff present:

Diane Anticich, Program Manager

Interpreters: Shirley Delahoussaye and Amy Miller Captionist: Lacey Kosienski

B. Opening remarks: John K. Davis welcomed committee members and guests; however, as there was not a quorum, information was shared but no business was conducted.

Valerie Patterson, Executive Director - Deaf Action Center North Shore, was requested to share details of their methods for service delivery for LCD services.

Bruce Dunn, former Coordinator - Affiliated Blind of Louisiana's Support Service Provider program, was requested to share details of the processes for SSP services.

C. Adjournment – Meeting was adjourned at 11:30 AM.

Draft of minutes prepared 03/23/12

Recorder

Date

-Minutes corrected on

Secretary

c. LCD master file; LCD Board Members; LCD Staff

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